

**CITY COUNCIL, CITY OF ROCKFORD**  
**JOURNAL OF PROCEEDINGS**  
**JULY 16, 2012**  
**COUNCIL CONVENED AT 6:15 P.M.**

1. The invocation was given by Chaplain Louis Malone, St. Luke Missionary Baptist Church /Rockford Police Chaplain and the Pledge of Allegiance was led by Council Page Yesenia Centeno.
2. Roll Call:  

Mayor Lawrence Morrissey

Aldermen: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-

Absent: Beck -1-
3. Alderman Mark moved to accept the Journal of Proceedings of July 9, 2012, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beck absent).

**PUBLIC PARTICIPATION**

4. Roland Poska suggested offering long term no interest loans to high school graduates and to rehab downtown property.
5. Prophet Yusef spoke about the challenges Jackie Robinson faced as the first African American Professional baseball player and encouraged everyone to keep working hard even when it gets tough.
6. Mary Lou Castro stated the drug problem in Rockford is out of control and urged city administration to seek help from the Feds. She implored police officers to arrest everyone in possession of drugs.
7. Bruce Roberts again urged council members to hire more police officers.

**PETITIONS AND COMMUNICATIONS**

8. Alderman Wasco submitted a Memorandum from Glenn Trommels, Information Technology Director regarding iFiber Contribution and Service Agreements. Referred to Finance and Personnel Committee.
9. Alderman Jacobson submitted a request for service for speed and children playing signs on a portion of Marshall Street. Referred to Public Works/Traffic Commission
10. Alderman Thompson-Kelly submitted a request to replace street lighting in the 1000 and 1100 blocks of Rockton Avenue. Referred to Public Works Department.
11. Alderman Thompson-Kelly submitted a request from Mike Bear for sidewalk repair and tree trimming. Referred to Public Works Department.

12. Alderman Johnson submitted two (2) requests for service. Referred to Public Works Department.
13. Alderman Timm submitted an e-mail from Deborah Seyler concerning graffiti on her property and commending three city employees for a job well done trimming trees near her property.
14. Alderman Mark submitted a Memorandum from Julia Valdez, Deputy City Administrator/ Director of Human Resources, regarding upcoming events:
  1. State Street Mile – 8/4/12
  2. Fall Into Fitness 5K Run and Family Fun Walk – 9/22/12

Referred to Code and Regulation Committee.

15. Alderman Mark submitted the Rockford Traffic minutes from the meeting held on July 11, 2012. Referred to Code and Regulation Committee.

#### **NEW COMMITTEE REPORTS**

16. Alderman Wasco read a Finance and Personnel Committee Report recommending the award of the RFQ for Workers' Compensation Attorney be made to Heyl Royster, of Rockford, Illinois and Odelson and Sterk, of Evergreen Park, Illinois for a rate of \$145.00 per hour. The funding source is Human Resources operating Budget. LAID OVER.
17. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of the purchase of Compliant Radios for narrow banding through the State of Illinois joint purchasing contract with Motorola. The cost is \$59,999.50 with a matching grant provided by IEMA. The funding source is Fire Department Operating Budget. LAID OVER.
18. Alderman Wasco read a Finance and Personnel Committee Report recommending the Contract Extension with Kelly Williamson Mobil for the purchase of unleaded gas and diesel fuel for City vehicles. The total estimated annual value of the contract is \$900,000.00. The funding source is Garage Fund. LAID OVER.
19. Alderman Wasco read a Finance and Personnel Committee Report recommending the approval of the Letter of Understanding: North Main and Auburn Street Roundabout Maintenance Agreement. LAID OVER.

#### **2012-260CR**

20. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for City-Wide Inlet Repairs be made to TCI Concrete, Inc., of Rockford, Illinois for their total bid of \$82,015.00. The funding source is Street Division Operating Budget.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Beck absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

**2012-261CR**

21. Alderman Wasco read a Finance and Personnel Committee Report recommending the award for Harmon Park Phase 4B be made to the low bidder, O'Brien Civil Works, Inc., of Polo, Illinois for their total bid of \$121,057.70. The funding source is Sales Tax.

Alderman Wasco moved to suspend Rule 11, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. McNeely voted no; Ald. Beck absent). The Committee Report was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

22. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of July 16, 2012 in the amount of \$3,109,716.50. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

23. Alderman Mark read a Code and Regulation Committee Report recommending the approval of an increase in the authority amount of the City of Rockford Department of Law to resolve claims on behalf of the City of Rockford without prior City Council approval up to and including claims of \$12,500.00. LAID OVER.
24. Alderman Mark read a Code and Regulation Committee Report recommending the approval of the Intergovernmental Agreement concerning the transfer of property, street vacations and water main reroute in Grant Park Subdivision and the access easement north of drainage ditch for River Boulevard and Brooke Road. The Legal Director shall prepare the necessary Ordinance. LAID OVER.

**OFFICERS REPORTS**

25. Mayor Morrissey presented a Proclamation proclaiming the week of July 15, 2012 to be "NEIGHBORHOOD CENTERS ALLIANCE WEEK" in Rockford, Illinois and encouraged citizens to celebrate and participate in the Open House throughout the week at the participating Centers within the Alliance.

26. Mayor Morrissey submitted three (3) Re-appointments to the Traffic Commission, Fred Lierman, term ending May 2017; Leland Carlson, term ending June 2016; Dock Ward, term ending May 2017. LAID OVER.
27. Mayor Morrissey mentioned materials have been distributed for review regarding the iFiber Broadband Service Agreements which will be on the Finance and Personnel Committee agenda next week.
28. Mayor Morrissey again thanked city staff for continuing to support the community during the extreme heat. He mentioned attending a press conference today held by Governor Quinn announcing the state's strategy dealing with some catastrophic challenges due to the extreme heat.
29. Mayor Morrissey commented on the news that the Secretary of State's Office plans to close the west side facility and move it to Baxter Road. He thanked the leadership and support from the council members and community leaders in response to the news. He also advised follow-up conversations will take place this week with the Secretary of State's Office and that he personally received a commitment from Jesse White, Secretary of State, that he will do all that he can to rectify the situation.
30. Mayor Morrissey thanked city staff, members of the community and representatives of Gorman and Company for the tremendous amount of work put into marketing and redeveloping the Ziock Building.
31. Alderman Thompson-Kelly thanked Mayor Morrissey, state legislators and local elected officials for their support in response to the news the Secretary of State facility on Auburn Street will be relocating to Maggio Truck Center, 4752 Baxter Road and she announced a meeting with the Secretary of State's Office has been scheduled for this week.
32. Alderman Thompson-Kelly announced the Auburn Street Business meeting will be held Thursday, July 19, 2012 at 7:30 pm at Grandma's Restaurant, 3605 Auburn Street.
33. Alderman Thompson-Kelly advised she has been flooded with calls, letters and emails regarding the PBPA letter. She is very offended by their comments, believes they are dividing, and that they owe the west side residents an apology.
34. Alderman Hervey also advised she was bombarded with conversation about the PBPA letter and tone. She offered concern from residents about the inability as a city to have fruitful discussion on creating ideas and innovative solutions to the crime problem. She too is offended by their divisive comments and urged the city to come together and focus on the real issue of fighting crime.
35. Alderman Mark mentioned an updated version of the City of Rockford Street Light Policy has been distributed for review. The item was laid over for 30 days at Code and Regulation Committee today.

36. Alderman Mark offered his support in the process to retain the driver's license facility on the west side.

37. Alderman Johnson informed residents that the new voting cards have been mailed and may reflect changes that were made to the district map. She asked when the new Aldermanic Districts are effective and if Council members could get legal descriptions of each of the new wards and a list of addresses within the new boundaries.

Mayor Morrissey stated he believes the new boundaries are effective now, but will have staff confirm and those changes will be reflected on the new voting cards. He also advised boundary maps and a list of addresses will be provided to each alderman.

38. Alderman Johnson asked when the increase in compensation for identified positions and starting pay band positions (Ordinance 2012-097-O) will be effective and asked if the increase is retroactive January 1, 2012.

Chris Black, Finance Director, informed Alderman Johnson the increase in compensation was effective on July 8, 2012 and will be reflected on the next payroll check, and that only the 3% COLA increase was retroactive to January 1, 2012.

39. Alderman Jacobson also believes the new ward map boundaries are effective now.

40. Alderman Robertson announced the Democratic Caucus will not be meeting tonight after council.

41. Alderman Robertson also offered his support in the process to retain the Secretary of State facility on Auburn Street, but does support moving the CDL portion to Baxter Road/I-39.

42. Alderman McNeely agrees with Alderman Robertson to create a satellite CDL facility on Baxter Road/I-39 and retain the driver's license facility on Auburn Street. She advised petitions have been circulated supporting the Auburn Street facility and should be turned into the Secretary of State and Governor's Offices.

43. Alderman McNeely assured the west side residents that police officers will not neglect them. She believes negotiation issues should be kept at the negotiation table, and fighting crime should be our concern.

45. Alderman Jacobson suggested presenting a resolution in support of retaining the Secretary of State Facility open on Auburn Street.

46. Alderman Thompson-Kelly mentioned that a resolution had previously been suggested, but has been tabled pending the outcome of the meeting scheduled for Thursday.

47. Alderman McNeely inquired how our lobbyist was unaware of the decision to close the Secretary of State facility on Auburn Street.

Mayor Morrissey explained a decision was made by senior staff in the Secretary of State's Office to intentionally exclude local officials on their plan to close the Auburn Street facility, even excluding Jesse White, Secretary of State, from the final decision making.

48. Alderman Hervey reported speaking with our lobbyist immediately after hearing the news of the closing and was surprised as well.
49. Alderman Durkee supports moving a testing facility for CDL licenses to Baxter Road/I-39 and keeping the maintenance of the CDL license at the Auburn Street facility.
50. Alderman Thompson-Kelly appreciates the support offered tonight by several aldermen and asked them to provide her with their concerns and suggestions she will present at the meeting scheduled for Thursday.

### **UNFINISHED BUSINESS**

#### **2012-262CR**

52. Alderman Mark moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a (A) Special Use Permit for Drive-Thru Restaurant; and APPROVE a (B) Variation to reduce the required setback from thirty (30) feet to fifteen (15) along Mill Road for building addition; and APPROVE a (C) Variation to eliminate three (3) parking spaces; and APPROVE a (D) Variation to reduce the frontage landscape strip from twenty (20) feet to four (4) feet; and APPROVE a (E) Variation to increase the number of permitted walls signs from two (2) to three (3) signs in a C-2, Limited Commercial Zoning District at 609 South Perryville Road. Approval is subject to the following conditions:
  1. Meeting all applicable Building and Fire Codes.
  2. Submittal of maintenance agreement to Forestry/Street Maintenance for Staff's review and approval.
  3. Submittal of a revised site plan that includes placement of a barrier median within Highgrove Place to prohibit vehicles from turning left from the drive thru lane for Public Works review and approval.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

#### **2012-263CR**

53. Alderman Mark moved the adoption of a Code and Regulation Committee Report recommending that City Council APPROVE the sale of CDBG surplus properties at the listed locations as shown in Exhibit A.

3417 Chestnut Street	1101 South Church	122 Concord
124 Concord	126 Concord	3xx Concord
3417 Green Street	409 South Horace Ave.	411 South Horace Ave.
5xx South Horace Ave.	130 Lexington	325 Salter
3320 West State Street		

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

#### **2012-110-O**

54. Alderman Mark moved the adoption of an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford for a Variation to reduce the frontage landscape strip from ten (10) feet to seven (7) feet along South Main Street in a C-2, Limited Commercial Zoning District located at 1207 South Main Street. Approval is subject to the following conditions:

1. Removal of landscaping during construction must be replaced to original plantings.
2. Maintenance of plantings must include adequate watering, pruning, mowing and removal of litter not only of the owner's property but also the area between the property line and the street curb or edge of pavement.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

#### **2012-111-O**

55. Alderman Mark moved the adoption of an Ordinance amending Chapter 3, Section 3-55 of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor Ordinance having been met, said amendment shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Addison Jun d/b/a Izakaya 88** located at 293 Executive Parkway for modification of the sale of liquor by the drink in conjunction with a restaurant to include an outdoor seating area in a C-2, Limited Commercial Zoning District. Approval is subject to the following conditions:

1. Meeting all applicable Liquor Codes.
2. Meeting all applicable Building and Fire Codes.
3. That there shall be no cover charge and may not function as a night club or have a dance floor/stage area over 150 square feet.
4. Hours are limited to Monday-Sunday 4:30 pm – 2:00 am

5. That the outdoor seating area be closed by 10:00 pm during the weekdays and midnight on weekends.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Elyea, McNeely, Robertson -12-  
Nays: Beach -1-  
Absent: Beck -1-

**2012-264CR**

56. Alderman Wasco moved the adoption of a Finance and Personnel Committee Report recommending the award for Benefit Consulting Services be made to Rockford Consulting & Brokerage for an annual cost based on the proposal of \$111,000 for a 12-month period. The contract would be for two years with three additional one year options to renew. The funding source is Health Insurance Fund. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

57. Mayor Morrissey - Appointment - Historic Preservation Board, Rebecca Lichty, term ending June 2015. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

58. Mayor Morrissey - Re-appointment - Historic Preservation Board, Scott Sanders, term ending June 2015. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

59. Mayor Morrissey – Re-appointment – Historic Preservation Board, Janna Bailey, term ending June 2015. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

60. Mayor Morrissey - Appointment - Building Board of Appeals, Brian Blakemore, term ending June 2017. MOTION PREVAILED by a Roll Call vote of:



Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

61. Mayor Morrissey – Re-appointment – Building Board of Appeals, Joel Sjostrom, term ending June 2017. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

62. Mayor Morrissey - Re-appointment - Building Board of Appeals, William Waldorf, term ending June 2017. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

63. Mayor Morrissey – Re-appointment – Building Board of Appeals, Joseph Reister, term ending June 2017. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

64. Mayor Morrissey – Re-appointment – Building Board of Appeals - Kerry Harlacher, term ending June 2017. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

65. Mayor Morrissey – Re-appointment – Building Board of Appeals, Joseph Zimmer, term ending June 2017. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, Robertson -12-  
Nays: McNeely -1-  
Absent: Beck -1-

**2012-112-O**

66. Alderman Jacobson moved the adoption of an Ordinance approving the Master Agreement of the City of Rockford's Commercial District Economic Development,

Education and Entrepreneurship Network (EDEEN). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Johnson, Beach, Elyea, Robertson -10-  
Nays: Thompson-Kelly, Timm, McNeely -3-  
Absent: Beck -1-

## **MOTIONS AND RESOLUTIONS**

### **2012-112R**

67. Alderman Wasco, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Central Services Manager to take bids for the following:

A. Bid: Six Demolitions: 629 N. 1<sup>st</sup> St., 1317 Blaisdell, 909 Morgan Street, 408-10 Buckbee, 1130 Elm St. & 1220 Elm Street, funding source: CDBG  
B. Bid: City-Wide Street Repair Group 5, funding source: Sales Tax  
C. Bid: Car Washing, funding source: Departmental Operating Budgets  
D. Bid: Dump Trucks, funding source: Street & Water Capital Budgets  
E. RFI: Wellness Clinic, funding source: Health Insurance Fund  
F. Bid: Mobile Training Prop for the Fire Department, funding source: Fire Department Grant

MOTION PREVAILED (Ald. McNeely voted no; Ald. Beck absent).

### **2012-113R**

68. Alderman Mark, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution, for The Rockford Art Museum requesting a special event permit and liquor permit for consumption of liquor ("SP" license) for the Greenwich Village Art Fair to be held on September 15, 2012 from 10:00 am – 6:00 pm and September 16, 2012 from 10:00 am – 5:00 pm located at the Riverfront Museum Park, 711 North Main Street. MOTION PREVAILED (Ald. Beck absent).

### **2012-114R**

69. Alderman Mark moved the adoption of a Resolution that the City of Rockford amend a Memorandum of Agreement between the City of Rockford and the Illinois Historic Preservation Agency that was entered into on March 5, 2012, regarding the disposition of the Ziock Building, located at 416 South Main Street in the City of Rockford, Winnebago County, Illinois so as to extend the marketing period in the MOA by five months and to allow Gorman and Company to perform due diligence and discern the feasibility of a viable plan for the Ziock Building.

Alderman Mark moved to suspend Rule 15, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beck absent). The Resolution was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly, Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-

Nays: -0-  
Absent: Beck -1-

### **2012-115R**

70. Alderman Mark moved the adoption of a Resolution that the City of Rockford shall negotiate with Gorman and Company, Inc., to enter into a mutually beneficial agreement whereby Gorman and Company, Inc., obtains an exclusive period of time of five months to perform due diligence and discern the feasibility of a viable plan for the Ziock building, located at 416 South Main Street in the City of Rockford, Winnebago County, Illinois, and whereby the City obtains the right to certain studies and information obtained as a result of said due diligence.

Alderman Mark moved to suspend Rule 15, seconded by Alderman Jacobson. MOTION PREVAILED (Ald. Beck absent). The Resolution was placed on Passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Curran, Mark, Wasco, Hervey, Jacobson, Thompson-Kelly,  
Johnson, Timm, Beach, Elyea, McNeely, Robertson -13-  
Nays: -0-  
Absent: Beck -1-

### **NEW BUSINESS**

71. Alderman Mark introduced and read an Ordinance amending Article 64 of the Zoning Ordinance of the City of Rockford (A) Special Use Permit for Drive-Thru Restaurant; and APPROVE a (B) Variation to reduce the required setback from thirty (30) feet to fifteen (15) along Mill Road for building addition; and APPROVE a (C) Variation to eliminate three (3) parking spaces; and APPROVE a (D) Variation to reduce the frontage landscape strip from twenty (20) feet to four (4) feet; and APPROVE a (E) Variation to increase the number of permitted walls signs from two (2) to three (3) signs in a C-2, Limited Commercial Zoning District at 609 South Perryville Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of maintenance agreement to Forestry/Street Maintenance for Staff's review and approval.
3. Submittal of a revised site plan that includes placement of a barrier median within Highgrove Place to prohibit vehicles from turning left from the drive thru lane for Public Works review and approval.

LAID OVER.

72. Alderman Mark introduced and read an Ordinance authorizing the Mayor and Legal Director to execute the agreements for sale of the listed CDBG surplus properties.

3417 Chestnut Street	1101 South Church	122 Concord
124 Concord	126 Concord	3xx Concord
3417 Green Street	409 South Horace Ave.	411 South Horace Ave.

5xx South Horace Ave.  
3320 West State Street

130 Lexington

325 Salter

LAID OVER.

73. Upon motion duly made and seconded, the meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**July 23, 2012**  
**6:00 P.M.**  
**AGENDA**

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- New Committee Reports (Reports of Standing Committees – Code and Regulation, Finance and Personnel, Planning and Development - and other select committees)
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER JULY 16, 2012**

1. Wasco - Finance and Personnel - Recommending the award of the RFQ for Workers' Compensation Attorney be made to Heyl Royster, of Rockford, Illinois and Odelson & Sterk, of Evergreen Park, Illinois for a rate of \$145.00 per hour. The funding source is Human Resources operating Budget.
2. Wasco - Finance and Personnel - Recommending the approval of the purchase of Compliant Radios for narrow banding through the State of Illinois joint purchasing contract with Motorola. The cost is \$59,999.50 with a matching grant provided by IEMA. The funding source is Fire Department Operating Budget.
3. Wasco - Finance and Personnel - Recommending the Contract Extension with Kelly Williamson Mobil for the purchase of unleaded gas and diesel fuel for City vehicles. The total estimated annual value of the contract is \$900,000.00. The funding source is Garage Fund.
4. Wasco - Finance and Personnel - Recommending the approval of the Letter of Understanding: North Main and Auburn Street Roundabout Maintenance Agreement.
5. Mark - Code and Regulation - Recommending the approval of an increase in the authority amount of the City of Rockford Department of Law to resolve claims on behalf of the City of Rockford without prior City Council approval up to and including claims of \$12,500.00.

6. Mark - Code and Regulation - Recommending the approval of the Intergovernmental Agreement concerning the transfer of property, street vacations and water main reroute in Grant Park Subdivision and the access easement north of drainage ditch for River Boulevard and Brooke Road. The Legal Director shall prepare the necessary Ordinance.

## **II. ORDINANCES LAID OVER JULY 16, 2012**

1. Mark - Ordinance - Amending Article 64 of the Zoning Ordinance of the City of Rockford (A) Special Use Permit for Drive-Thru Restaurant; and APPROVE a (B) Variation to reduce the required setback from thirty (30) feet to fifteen (15) along Mill Road for building addition; and APPROVE a (C) Variation to eliminate three (3) parking spaces; and APPROVE a (D) Variation to reduce the frontage landscape strip from twenty (20) feet to four (4) feet; and APPROVE a (E) Variation to increase the number of permitted walls signs from two (2) to three (3) signs in a C-2, Limited Commercial Zoning District at 609 South Perryville Road. Approval is subject to the following conditions:

1. Meeting all applicable Building and Fire Codes.
2. Submittal of maintenance agreement to Forestry/Street Maintenance for Staff's review and approval.
3. Submittal of a revised site plan that includes placement of a barrier median within Highgrove Place to prohibit vehicles from turning left from the drive thru lane for Public Works review and approval.

2. Mark - Ordinance - Authorizing the Mayor and Legal Director to execute the agreements for sale of the listed CDBG surplus properties.

3417 Chestnut Street	1101 South Church	122 Concord
124 Concord	126 Concord	3xx Concord
3417 Green Street	409 South Horace Ave.	411 South Horace Ave.
5xx South Horace Ave.	130 Lexington	325 Salter
3320 West State Street		

LAID OVER.

- Motions and Resolutions

## **III. MOTIONS AND RESOLUTIONS TO BE READ IN JULY 23, 2012**

1. Mark - State Street Mile – 8/4/12
2. Mark - Fall Into Fitness 5K Run and Family Fun Walk – 9/22/12
3. Mark - Authority amount of the City of Rockford Department of Law to resolve claims on behalf of the City of Rockford without prior City Council approval shall be increased to \$12,500.00.

#### **IV. MISCELLANEOUS/APPOINTMENTS**

##### **A. LAID OVER JULY 16, 2012**

1. Mayor Morrissey - Re-appointments - Traffic Commission, Fred Lierman, term ending May 2017. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
2. Mayor Morrissey – Re-appointment – Traffic Commission - Leland Carlson, term ending June 2016. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).
3. Mayor Morrissey – Re-appointment – Traffic Commission - Dock Ward, term ending May 2017. (Pursuant to Rule 18, this item is up for passage on August 20, 2012).

##### **B. HELD OUT JULY 16, 2012**

1. Mayor Morrissey – Appointment - Library Board, LoRayne Logan, term ending July 2015. (Pursuant to Rule 18, this item is up for passage on August 13, 2012).
2. Mayor Morrissey – Appointment – Library Board, Marjorie Veitch, term ending July 2015. (Pursuant to Rule 18, this item is up for passage on August 13, 2012).
- 3.\* Mayor Morrissey - Appointment - Community Action Advisory Board, Ron Clewer, term ending February, 2014. (Pursuant to Rule 18, this item is up for passage on August 6, 2012)

#### **IV. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Mark – Ordinance - Intergovernmental Agreement concerning the transfer of property, street vacations and water main reroute in Grant Park Subdivision and the access easement north of drainage ditch for River Boulevard and Brooke Road.

\* same action taken before

- Adjournment

\* \* \* \* \*

#### **POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

**CODE AND REGULATION COMMITTEE**

**Monday, July 23, 2012, 5:15 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

1. C & R 12-125 July Traffic Commission Minutes
2. C & R 12-124 Special Events: a) State Street Mile 8/4/12  
b) Fall Into Fitness 5k Run & Family Fun Walk  
9/22/12
3. C & R 12-123 2012 On The Waterfront Permit
4. C & R 12-100 Basketball Hoop Complaint

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, July 23, 2012, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Squad & Unmarked Cars Equipment – Suspend Rules
  - B. Joint Purchasing Contract Award: Squad Car Computer Equipment
  - C. Change Order: Forestry Services
  - D. Change Order: 2011 Proposed Improvements-Larchmont – **Info Only**
  - E. Emergency P.O.: Watermain Repair – **Info Only**
  - F. Resolution to take Bids/Proposals
  - G. Vouchers
2. iFiber Contribution Agreement & iFiber Service Agreement

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, July 23, 2012, \_\_\_\_ p.m.**

**CD Conference Room, City Hall 2<sup>nd</sup> floor**

**AGENDA**

No Meeting Scheduled.



**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, July 23, 2012, \_\_\_\_ p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

No Meeting Scheduled.